

Town of Groton, Connecticut

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk (860)441-6640 Town Manager (860)441-6630

Meeting Minutes

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.

Tuesday, October 18, 2005

6:30 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. CALL TO ORDER

Mayor Watson called the meeting to order at 6:32 p.m.

2. ROLL CALL

Members Present: Mayor Watson, Councilor Bartinik, Jr., Councilor Bond, Councilor Kolnaski, Councilor O'Beirne, Jr., Councilor Sheets and Councilor Skrmetti Members Absent: Councilor Billing and Councilor Wright

Also present was Town Clerk Barbara Tarbox.

3. NEW BUSINESS

2005-0263 Town Clerk Compensation

A motion was made by Councilor Kolnaski, seconded by Councilor Bartinik, Jr., to go into EXECUTIVE SESSION at 6:34 p.m. Town Clerk Tarbox was invited to the Executive Session.

The motion carried unanimously.

Discussed

After discussion of the Town Clerk's duties and responsibilities, the Town Clerk left the Executive Session at 6:46 p.m.

Executive Session was closed at 6:50 p.m. by unanimous consent.

Recommended for a Resolution

A motion was made by Councilor Kolnaski, seconded by Councilor Bartinik, Jr., to note the Town Clerk's outstanding performance, and the Town Clerk shall receive a 3% raise effective January 1, 2006.

The motion carried unanimously.

4. ADJOURNMENT

Adjournment was moved by Councilor Kolnaski, seconded by Councilor Bond, and so voted unanimously at 6:52 p.m.